

AR01 (ef)

Annual Return



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Company Name:

The Flint Partnership Limited

Company Number:

08019368

Date of this return:

04/04/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

65 ST MARY STREET

CHIPPENHAM WILTSHIRE

ENGLAND

SN15 3JF

Officers of the company

Country/State Usually Resident: ENGLAND

Date of Birth: 04/04/1960 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS GILLIAN VICTORIA

Surname: FLINT

Former names:

Service Address: THE BELL HOUSE

KINGSTON DEVERILL

WILTSHIRE ENGLAND BA13 7HE

Country/State Usually Resident: ENGLAND

Date of Birth: 10/09/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY A Number allotted 175

Aggregate nominal 175

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares ORDINARY B Number allotted 175

Aggregate nominal 175

value

Currency GBP Amount paid per share 1

Amount unpaid per share

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares ORDINARY C Number allotted 150

Aggregate nominal 150

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency GBP Total number of shares 500

Total aggregate nominal value

500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 175 ORDINARY A shares held as at the date of this return

Name: EDWARD MICHAEL FLINT

Shareholding 2 : 175 ORDINARY B shares held as at the date of this return

Name: GILLIAN VICTORIA FLINT

Shareholding 3: 75 ORDINARY C shares held as at the date of this return

Name: HARRIET ANN VICTORIA FLINT

Shareholding 4 : 75 ORDINARY C shares held as at the date of this return

Name: WILLIAM MICHAEL ROBERT FLINT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.